RESOLUTION 10-06

WHEREAS, the Saint Paul Parks and Recreation Commission ("Commission") is an appointed body established to advise the Mayor and City Council on long-range and city-wide matters related to Parks and Recreation; and

WHEREAS, the City and Saint Paul Yacht Club (SPYC) entered into a Lease Agreement dated April 27, 1999 whereby the SPYC was granted the right to operate a marina facility on said Lower and Upper Harbors of Harriet Island: and

WHEREAS, a subsequent Lease for the same premises was executed June 3, 2004 to supersede the former lease agreement, but maintained the same termination date of April 30, 2014; and

WHEREAS, parties wish to extend the term of the Lease Agreement by adding an additional renewal term to facilitate funding for an improvement the SPYC will be undertaking;

BE IT RESOLVED, that the Saint Paul Parks and Recreation Commission supports amending the Lease Agreement with the SPYC.

Adopted by the Saint Paul Parks and Recreation Commission on March 10, 2010:

Approved:

Yeas

Nays

Absent:

Resolution 10-06

Attested to by:

Staff to the Parks and Recreation Commission